Reservoir Music Boosters

*Minutes – April 3, 2017*

Meeting was called to order at 6:08 p.m.

Reviewed and approved minutes: Maria Spezio moved, Tish Filomena seconded.

**President’s report:** Robb noted that the show band announcement went out. He spoke to a few people about their questions and concerns. The board held an interim meeting last Wednesday to talk over some budget issues. Robb sent out scholarship information and encouraged directors to talk to students about submitting applications. Robb and Debbie are working on generating more ad revenue for the spring concert program.

**Treasurer’s report:** Karen Waters reported on income and expenditures, and she gave updates on our earnings from various fundraisers. Of note, we have paid our insurance premium and we are bonded for the year. Karen said Linda Howell has agreed to be the new treasurer and will be meeting at Karen’s house this week.

**Spring trip:** Discussion involved the $8 overage from the trip, and how we might refund it. Consensus was to give each student a $5 bill, to be distributed at the first rest stop for each bus.

**Fundraising**

**Restaurant nights:** Tish said we made about $2,000 this year.

**Grocery cards:** Tina will stop purchasing cards and we will sell the balance – 230.

**Chocolate sale**: Robb has someone at work willing to buy some. We’ll try another fundraiser after the trip. We also use them for concessions at the concert.

**Musical art auction**: Debbie said

**Olney**: Robb said he and Davita will contact them soon to book a date.

**Spirit wear**: Robb said Bill and Michelle Bailey volunteered to run next year.

**Directors’ update:**

DK thanked parents who came to support the show and the assessments. On April 23 at 4 p.m. at Merriweather, the full choir, orchestra and the dance ensemble are performing at the Columbia County 50th anniversary.

O’Bryan thanked parents who provided concessions and home-cooked meals for adjudication.

Mr. Bacon said commencement is May 30 at 2 p.m., and the band is playing. Info about marching band will be coming out soon.

**Old business:**

Nominations for the board — Robb asked for a committee; he will chair it with Maria and Debbie.

Flyers – Rob and Debbie are working on revamping the ad format.

Linda Pchelka said our new website will be available after spring break.

Bacon will check on raincoats.

RHS Music Foundation, dba. – Karen said all it would take is to redo the Article of Incorporation.

**New business:**

Robb asked Mr. Bacon to give projected numbers ASAP. He also asked about using themed uniforms to help with budgeting costs. David said he’d consider it.

Bylaw change: Rob asked if we can leave $5K in each replacement fund and move remaining funds to the general fund -- MB uniforms and tux expectations considered.

Drumline participation – Robb was looking into whether RHS drumline could play with the University of Maryland drumline at the Red-White game. Scheduling makes that prohibitive this year but we should revisit it next year.

Laura mentioned that scholarship donations are dropping off, possibly because donors don’t know how the money is being used.

Alumni concert – Robb asked if we could make the concert more frequent and possibly include parents. DK said he would consider it.

Mads costumes – Robb asked who owns them; DK said the Boosters do. He asked who owns the Booster closet? DK said the school gives

PTSA asked about Teacher Appreciation Night, if we would participate, on May 2. All agreed. We will contribute chocolate and gift cards.

**Motion to adjourn**: Maria Spezio moved, Tish Filomena seconded.